

# Village of Canal Winchester 36 South High Street Canal Winchester, Ohio 43110-1213

Village Council Monday, June 2, 2008 7:00 PM

#### **Minutes**

Call to Order:

Mr. Deeds called the meeting to order at 7:02pm

Pledge of Allegiance:

Mrs. Turner led the Pledge of Allegiance.

Roll Call:

John Bender

Rick Deeds

**Bruce Jarvis** 

Victor Paini

Marilyn Rush-Ekelberry

Leah Turner

Mr. Deeds moved to excuse Mrs. Mershon from the meeting due to illness. Mr. Jarvis seconded the motion.

VOTE:

AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Mr. Paini,

Ms. Rush-Ekelberry, Mrs. Turner

**NAYS** 

Motion carried.

**Approval of Minutes:** 

Dr. Bender moved to approve the minutes from the May 19<sup>th</sup>, 2008 meeting. Mr. Paini seconded the motion.

VOTE:

AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Mrs. Mershon, Mr. Paini,

Mrs. Rush-Ekelberry, Mrs. Turner

**NAYS** 

Motion carried.

#### Communications & Petitions:

A thank you was received from Carol Note on behalf of the Canal Winchester Area Historical Society for the Bed Tax Grant.

Mr. Paini received a thank you note from the Adventure for Wish Kids for the Village's contribution.

Office: (614) 837-7493 Fax: (614) 837-0145

## Village Residents Comments:

Five-minute limit per person

Mr. John Garrett, of Main Street Canal Winchester, introduced Jeff Sigler, Director of Revitalization at Heritage Ohio.

Mr. Sigler congratulated Main Street Canal Winchester on receiving their first ever grant. The Main Street program received \$25,000 to go toward their inter-urban program.

Mr. Garrett added that this was a one-for-one match grant. \$25,000 was raised locally before even applying for the grant. Mr. Garrett asked that Mr. Jarvis, Mr. Deeds and Mayor Ebert come forward to receive the check for the Village of Canal Winchester. Mr. Garrett also thanked Ms. Nanisa Osborn and Mr. Bill Sims for their help in the process.

# **ORDINANCES:**

#### FIRST Reading:

Sponsor:

Mr. Deeds

O-06-08A

AN ORDINANCE APPROVING AND ADOPTING THE 2009 OPERATING BUDGET

Mr. Deeds read the ordinance. First reading only.

## **THIRD Reading:**

Sponsor:

Mrs. Mershon

O-05-08B

AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE

77-07.Amendment #1

In Mrs. Mershon's absence, the Ordinance was read by Mr. Deeds.

Mr. Deeds moved to hold the vote until the next meeting. Mr. Paini seconded the motion.

Mrs. Turner asked it was being held. Mr. Deeds stated that some of the appropriations are not ready to be voted on at this time.

VOTE:

AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Mrs. Mershon, Mr. Paini,

Ms. Rush-Ekelberry, Mrs. Turner

NAYS

Motion carried.

#### Mayor's Report:

Mr. Jarvis made a motion to accept the Mayor's Court Report for the month of April, 2008. Mr. Paini seconded the motion.

VOTE:

AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Mrs. Mershon, Mr. Paini,

Ms. Rush-Ekelberry, Mrs. Turner

NAYS

Motion carried.

Mr. Paini noted that there was not a written Mayor's Report in the packet this time.

**Public Works Director:** 

Mr. Peoples noted that the Columbus Street project is coming along nicely. They have moved to the Phase 2 section. There will be flagging of traffic, but no closures.

Sidewalk for Phase 1 will be done this week and the concrete work will be wrapping up by next week.

2008 Street CIP is in Washington Knolls working on the curb and gutters.

The design of the building and the sludge press is still being researched.

Work is being done in preparation for the James Kelley preserve. Lights have been installed under the covered bridge. Walking trails will be laid out tomorrow in that area.

Dr. Bender asked if the Village has anything to do with the bike trail on the South side of the bridge. Mr. Peoples stated that it was not a Village-made trail.

**Development Director:** 

Mr. Strayer stated that the TIRC meeting for both Fairfield and Franklin County is Thursday at 10 and 11 am.

ICSC Conference attendance was down by over one-third. The Buxton Study was very useful. Most companies agreed that the market in Canal Winchester was good for them, but with the economy the way it is, they are just not looking to expand this year. They asked to be contacted again next year.

Mrs. Rush-Ekelberry asked if the appraisal was received from the CWICC. Mr. Strayer stated he had not yet received it, but was expecting it tomorrow morning.

**Community Affairs Director:** 

Ms. Hoover stated that the competition pool was opened on this past Saturday. The other pool will be filled on Wednesday. The pools should be completely opened by Saturday.

Mr. Paini stated that he had some good pictures of Art and Music in the Park to give to Ms. Hoover for use in newsletters.

Village Solicitor:

Mr. Hollins requested an executive session for purpose of discussing acquisition of real estate.

Fairfield County Sheriff:

Sgt. Kern read the written report and noted that dispatched calls were up by over 100 this month. Sgt. Kern also noted that Canal Winchester baseball team is playing in the Championship for Division 2 on Thursday and wishes them luck.

Finance Director: Written report presented

## **Council Reports:**

Old Town Committee
Finance Committee
Service Committee
Safety Committee
Committee of the Whole/Retreat
Public Hearing – Budget 2009

Monday, June 9, 2008 at 5:45 PM Monday, July 7, 2008 at 5:45 PM Monday, June 16, 2008 at 5:45 PM Monday, June 9, 2008 at 5:00 PM Saturday, July 12, 2008 8:30 AM

Monday, July 7, 2008 at 6:45 PM

Steube Community Center

#### **New Business:**

The burned out house on Dietz has a new owner and there has been a lot of activity. Mr. Hollins stated that it is in the process of rehabbing and should be finished in 6 weeks or so. The nuisance lawsuit will likely be dismissed.

#### **Old Business:**

Adjourn to Executive Session:

Dr. Bender moved to adjourn to Executive session and Mr. Deeds seconded the motion.

VOTE:

AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Mrs. Mershon, Mr. Paini,

Ms. Rush-Ekelberry, Mrs. Turner

**NAYS** 

Motion carried.

Adjourned at 7:26pm.

Back from Executive Session at 9:06pm. No action taken.

Adjournment:

Dr. Bender moved to adjourn. Mr. Paini seconded the motion.

VOTE:

AYES Dr. Bender, Mr. Deeds, Mr. Järvis, Mrs. Mershon, Mr. Paini,

Ms. Rush-Ekelberry, Mrs. Turner

**NAYS** 

Motion carried.

Time out: 9:06pm

Clerk of Council

President of Council

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.